

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN**

In re: CROOKS, THOMAS RICHARD JR.  
CROOKS, ANN MARIE

§ Case No. 08-69648-MBM

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

K. Jin Lim, Trustee, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$34,455.97

Assets Exempt: \$32,900.81

Total Distribution to Claimants: \$1,103.51

Claims Discharged  
Without Payment: \$39,611.95

Total Expenses of Administration: \$1,197.17

3) Total gross receipts of \$ 2,300.68 (see **Exhibit 1** ), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2** ), yielded net receipts of \$2,300.68 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	1,197.17	1,197.17	1,197.17
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	41,196.96	5,634.50	5,634.50	1,103.51
<b>TOTAL DISBURSEMENTS</b>	\$41,196.96	\$6,831.67	\$6,831.67	\$2,300.68

4) This case was originally filed under Chapter 7 on December 03, 2008.  
. The case was pending for 20 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 08/05/2010 By: /s/K. Jin Lim, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT RECEIVED
2006 FORD FOCUS MILEAGE=24,000 PAID IN FULL	1129-000	2,300.00
Interest Income	1270-000	0.68
<b>TOTAL GROSS RECEIPTS</b>		<b>\$2,300.68</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	N/A		
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$0.00</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	N/A				
<b>TOTAL SECURED CLAIMS</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
K. Jin Lim, Trustee	2100-000	N/A	575.17	575.17	575.17
K. Jin Lim, Trustee	2200-000	N/A	30.00	30.00	30.00
K. Jin Lim, PLLC	3110-000	N/A	592.00	592.00	592.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	1,197.17	1,197.17	1,197.17

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
N/A					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	0.00	0.00	0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
N/A					
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>		0.00	0.00	0.00	0.00

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
Recovery Management Systems Corporation	7100-000	1,011.00	970.00	970.00	189.98
Recovery Management Systems Corporation	7100-000	784.00	280.63	280.63	54.96

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ASSET ACCEPTANCE LLC	7100-000	3,521.00	3,583.33	3,583.33	701.79
AMERICAN INFOSOURCE LP AS AGENT FOR	7100-000	800.00	800.54	800.54	156.78
HSBC CONSUMER LENDING USA C/O ASSET ACCEPTANCE LLC	7100-000	8,755.84	N/A	N/A	0.00
L J ROSS & ASSOCIATES, INC	7100-000	115.00	N/A	N/A	0.00
GREEN TREE SERVICING	7100-000	1,901.00	N/A	N/A	0.00
GLOBAL CREDIT & COLLECTION	7100-000	760.99	N/A	N/A	0.00
NUTRI-TURF LAWN AND TREE SERVICE	7100-000	64.00	N/A	N/A	0.00
LVNV FUNDING LLC	7100-000	1,239.00	N/A	N/A	0.00
TARGET NATIONAL BANK	7100-000	822.51	N/A	N/A	0.00
TRI-COUNTY MEDICAL	7100-000	25.00	N/A	N/A	0.00
TARA P SHAH MD	7100-000	275.00	N/A	N/A	0.00
MRS ASSOCIATES INC. OF NEW JERSEY	7100-000	690.87	N/A	N/A	0.00
FASHION BUG	7100-000	478.90	N/A	N/A	0.00
COMCAST CABLE	7100-000	233.82	N/A	N/A	0.00
DTE ENERGY	7100-000	277.00	N/A	N/A	0.00
BEAUMONT REFERENCE LAB	7100-000	235.67	N/A	N/A	0.00
BENEFICIAL/HFC	7100-000	6,413.00	N/A	N/A	0.00
CHASE AUTO FINANCE	7100-000	9,830.11	N/A	N/A	0.00
CHASE/BP BANK USA, NA	7100-000	912.00	N/A	N/A	0.00
CAPITAL ONE	7100-000	859.00	N/A	N/A	0.00
DR. BUGLI'S FAMILY DENTAL CARE	7100-000	32.25	N/A	N/A	0.00
CAPITAL ONE	7100-000	1,160.00	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		41,196.96	5,634.50	5,634.50	1,103.51

UST Form 101-7-TDR (9/1/2009)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 08-69648-MBM

Trustee: (420180) K. Jin Lim, Trustee

Case Name: CROOKS, THOMAS RICHARD JR.  
CROOKS, ANN MARIE

Filed (f) or Converted (c): 12/03/08 (f)

§341(a) Meeting Date: 01/15/09

Period Ending: 08/04/10

Claims Bar Date: 01/11/10

1		2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)		Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	CHECKING ACCOUNT CHASE BANK ACCT	1,085.65	0.00	DA	0.00	FA
2	CHECKING ACCOUNT CHASE BANK ACCT	12.50	0.00	DA	0.00	FA
3	SECURITY DEPOSIT WITH LANDLORD	1,100.00	0.00	DA	0.00	FA
4	HOUSEHOLD FURNITURE AND APPLIANCES	1,205.00	0.00	DA	0.00	FA
5	COMPUTER, DESK/OFFICE FURNITURE	20.00	0.00	DA	0.00	FA
6	2 CELL PHONES	50.00	0.00	DA	0.00	FA
7	MECHANICS TOOLS	150.00	0.00	DA	0.00	FA
8	LAWN MOWER	25.00	0.00	DA	0.00	FA
9	YARD TOOLS/EQUIPMENT	15.00	0.00	DA	0.00	FA
10	PAINTINGS/ART	40.00	0.00	DA	0.00	FA
11	ASSORTED BOOKS	25.00	0.00	DA	0.00	FA
12	MODEL CARS	20.00	0.00	DA	0.00	FA
13	ASSORTED CLOTHING	150.00	0.00	DA	0.00	FA
14	WEDDING RINGS	150.00	0.00	DA	0.00	FA
15	COSTUME JEWELRY	40.00	0.00	DA	0.00	FA
16	PHOTOGRAPHY EQUIPMENT	10.00	0.00	DA	0.00	FA
17	GUNS AND FIREARMS (MUZZLE LOADER)	100.00	0.00	DA	0.00	FA
18	ART SUPPLIES	5.00	0.00	DA	0.00	FA
19	TERM LIFE INSURANCE PRINCIPAL FINANCIAL GROUP LI	0.00	0.00	DA	0.00	FA
20	PENSION RETIREMENT PLAN THROUGH EMPLOYER INTERNA	5,956.46	0.00	DA	0.00	FA
21	PENSION PLAN THROUGH BLOCKBUSTERS VIACOM, INC	639.36	0.00	DA	0.00	FA
22	2008 ANTICIPATED INCOME TAX REFUND BASED ON 2007	4,927.00	0.00	DA	0.00	FA
23	2000 FORD F250 MILEAGE=43,400 PAID IN FULL	4,350.00	0.00	DA	0.00	FA
24	2006 FORD FOCUS MILEAGE=24,000 PAID IN FULL p/o 03/06/09. This asset also includes asset #26	6,960.00	2,028.83		2,300.00	FA

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 08-69648-MBM

Trustee: (420180) K. Jin Lim, Trustee

Case Name: CROOKS, THOMAS RICHARD JR.  
CROOKS, ANN MARIE

Filed (f) or Converted (c): 12/03/08 (f)

§341(a) Meeting Date: 01/15/09

Period Ending: 08/04/10

Claims Bar Date: 01/11/10

1		2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)		Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
25	2004 SURVEYOR TRAILER COACH PAID IN FULL	7,200.00	0.00	DA	0.00	FA
26	1966 FORD MUSTANG MILEAGE=41,000 PAID IN FULL included with asset #24 p/o 03/06/09	7,000.00	0.00	DA	0.00	FA
27	2005 QUALITY TRAILER	80.00	0.00	DA	0.00	FA
28	1 DOG	50.00	0.00	DA	0.00	FA
29	STORAGE SHED (BIKES)	50.00	0.00	DA	0.00	FA
Int	INTEREST (u)	Unknown	N/A		0.68	FA
30	Assets Totals (Excluding unknown values)	\$41,415.97	\$2,028.83		\$2,300.68	\$0.00

**Major Activities Affecting Case Closing:**

Claims have been reviewed. Case is ready to be closed.

Initial Projected Date Of Final Report (TFR): December 30, 2010

Current Projected Date Of Final Report (TFR): March 31, 2010 (Actual)

August 4, 2010

Date

/s/ K. Jin Lim, Trustee

K. Jin Lim, Trustee

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 08-69648-MBM

Case Name: CROOKS, THOMAS RICHARD JR.  
CROOKS, ANN MARIE

Taxpayer ID #: \*\*-\*\*\*1982

Period Ending: 08/04/10

Trustee: K. Jin Lim, Trustee (420180)

Bank Name: JPMORGAN CHASE BANK, N.A.

Account: \*\*\*-\*\*\*\*\*53-65 - Money Market Account

Blanket Bond: \$2,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
03/16/09	{24}	Thomas Crooks	Acct #1; Payment #1; Settlement payment p/o 03/06/09	1129-000	500.00		500.00
03/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.01		500.01
04/08/09	{24}	Thomas R. Crooks	Acct #1; Payment #2; Settlement payment p/o 03/06/09	1129-000	150.00		650.01
04/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.02		650.03
05/12/09	{24}	Thomas Crooks	Acct #1; Payment #3; Settlement payment p/o 03/06/09	1129-000	150.00		800.03
05/29/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.02		800.05
06/16/09	{24}	Thomas Crooks	Acct #1; Payment #4; Settlement payment p/o 03/06/09	1129-000	150.00		950.05
06/29/09	{24}	Ann Crooks	Acct #1; Payment #5; payment for Focus p/o 03/06/09	1129-000	150.00		1,100.05
06/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.03		1,100.08
07/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.04		1,100.12
08/17/09	{24}	Ann Crooks	Acct #1; Payment #6; Payment for vehicle p/o 03/06/09	1129-000	150.00		1,250.12
08/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.04		1,250.16
09/15/09	{24}	Ann Crooks	Acct #1; Payment #7; Payment for vehicle p/o 03/06/09	1129-000	150.00		1,400.16
09/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.05		1,400.21
10/19/09	{24}	Thomas Crooks	Acct #1; Payment #8; Settlement payment p/o 03/06/09	1129-000	150.00		1,550.21
10/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.05		1,550.26
11/30/09	{24}	Thomas Crooks	Acct #1; Payment #9; Payment for Focus p/o 03/06/09	1129-000	150.00		1,700.26
11/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.06		1,700.32
12/17/09	{24}	Thomas Crooks	Acct #1; Payment #10; Payment for Focus p/o 03/06/09	1129-000	150.00		1,850.32
12/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.07		1,850.39
01/12/10	{24}	Thomas Crooks	Acct #1; Payment #11; Payment for Focus p/o 03/06/09	1129-000	150.00		2,000.39
01/29/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.07		2,000.46
02/02/10		Wire out to BNYM account 9200*****5365	Wire out to BNYM account 9200*****5365	9999-000	-2,000.46		0.00

Subtotals :

\$0.00

\$0.00



## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 08-69648-MBM  
**Case Name:** CROOKS, THOMAS RICHARD JR.  
 CROOKS, ANN MARIE  
**Taxpayer ID #:** \*\*-\*\*\*1982  
**Period Ending:** 08/04/10

**Trustee:** K. Jin Lim, Trustee (420180)  
**Bank Name:** JPMORGAN CHASE BANK, N.A.  
**Account:** \*\*\*-\*\*\*\*\*53-65 - Money Market Account  
**Blanket Bond:** \$2,000,000.00 (per case limit)  
**Separate Bond:** N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Money Market Account Balance
ACCOUNT TOTALS					0.00	0.00	\$0.00
Less: Bank Transfers					-2,000.46	0.00	
Subtotal					2,000.46	0.00	
Less: Payments to Debtors						0.00	
NET Receipts / Disbursements					\$2,000.46	\$0.00	

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 08-69648-MBM

Case Name: CROOKS, THOMAS RICHARD JR.  
CROOKS, ANN MARIE

Taxpayer ID #: \*\*-\*\*\*1982

Period Ending: 08/04/10

Trustee: K. Jin Lim, Trustee (420180)

Bank Name: The Bank of New York Mellon

Account: 9200-\*\*\*\*\*53-65 - Money Market Account

Blanket Bond: \$2,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
02/02/10		Wire in from JPMorgan Chase Bank, N.A. account *****5365	Wire in from JPMorgan Chase Bank, N.A. account *****5365	9999-000	2,000.46		2,000.46
02/19/10	{24}	Thomas Crooks	Acct #1; Payment #12; Settlement payment p/o 03/06/09	1129-000	150.00		2,150.46
02/26/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.10		2,150.56
03/29/10	{24}	Thomas Crooks	Acct #1; Payment #13; Settlement payment p/o 03/06/09	1129-000	150.00		2,300.56
03/31/10	Int	The Bank of New York Mellon	Current Interest Rate is 0.0700%	1270-000	0.12		2,300.68
03/31/10		To Account #9200*****5366	TRANSFER FROM MONEY MARKET TO CHECKING	9999-000		2,300.68	0.00

<b>ACCOUNT TOTALS</b>	<b>2,300.68</b>	<b>2,300.68</b>	<b>\$0.00</b>
Less: Bank Transfers	2,000.46	2,300.68	
<b>Subtotal</b>	<b>300.22</b>	<b>0.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$300.22</b>	<b>\$0.00</b>	

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 08-69648-MBM  
Case Name: CROOKS, THOMAS RICHARD JR.  
CROOKS, ANN MARIE  
Taxpayer ID #: \*\*-\*\*\*1982  
Period Ending: 08/04/10

Trustee: K. Jin Lim, Trustee (420180)  
Bank Name: The Bank of New York Mellon  
Account: 9200-\*\*\*\*\*53-66 - Checking Account  
Blanket Bond: \$2,000,000.00 (per case limit)  
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/31/10		From Account #9200*****5365	TRANSFER FROM MONEY MARKET TO CHECKING	9999-000	2,300.68		2,300.68
05/25/10	101	K. Jin Lim, Trustee	Dividend paid 100.00% on \$575.17, Trustee Compensation; Reference:	2100-000		575.17	1,725.51
05/25/10	102	K. Jin Lim, Trustee	Dividend paid 100.00% on \$30.00, Trustee Expenses; Reference:	2200-000		30.00	1,695.51
05/25/10	103	K. Jin Lim, PLLC	Dividend paid 100.00% on \$592.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		592.00	1,103.51
05/25/10	104	Recovery Management Systems Corporation	Dividend paid 19.58% on \$970.00; Claim# 1; Filed: \$970.00; Reference:	7100-000		189.98	913.53
05/25/10	105	Recovery Management Systems Corporation	Dividend paid 19.58% on \$280.63; Claim# 2; Filed: \$280.63; Reference:	7100-000		54.96	858.57
05/25/10	106	ASSET ACCEPTANCE LLC	Dividend paid 19.58% on \$3,583.33; Claim# 3; Filed: \$3,583.33; Reference:	7100-000		701.79	156.78
05/25/10	107	AMERICAN INFOSOURCE LP AS AGENT FOR	Dividend paid 19.58% on \$800.54; Claim# 4; Filed: \$800.54; Reference:	7100-000		156.78	0.00

<b>ACCOUNT TOTALS</b>	<b>2,300.68</b>	<b>2,300.68</b>	<b>\$0.00</b>
Less: Bank Transfers	2,300.68	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>2,300.68</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$2,300.68</b>	

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
<b>MMA # ***-*****53-65</b>	<b>2,000.46</b>	<b>0.00</b>	<b>0.00</b>
<b>MMA # 9200-*****53-65</b>	<b>300.22</b>	<b>0.00</b>	<b>0.00</b>
<b>Checking # 9200-*****53-66</b>	<b>0.00</b>	<b>2,300.68</b>	<b>0.00</b>
	<b>\$2,300.68</b>	<b>\$2,300.68</b>	<b>\$0.00</b>